Agenda

City Council

Extended Study Session

MONDAY October 27, 2003 6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
 - (a) Property acquisition
 - (b) Potential litigation
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

- 3. Study Session
 - (a) Council new initiatives (no packet materials)
 - (b) City Manager's Report
 - (1) <u>Update on October 20, 2003 record-breaking</u> CMO Goran

Sparrman/ Lloyd Warren

(c) 2004 Community Development Block Grant (CDBG) PARK Patrick Foran/

(Council action is scheduled for November 3, 2003)

Emily Leslie

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(d)	Motion to allow the low bidder to withdraw their bid and Award Bid No. 0330 for the Main Street Sidewalk Repair, to Gary Merlino Construction Company, Inc., as second low bidder, in the amount of \$103,765.00 (CIP Plan No. PW-M-3)	TRAN Goran Sparrman/ David Berg	3-13
	(Council action is requested this evening)		
(e)	Capital Improvement Program (CIP) line of credit	FIN Jan Hawn/ Joe Guinasso	<u>3-21</u>
	(Discussion continued from October 6, 2003. Council action is scheduled for November 3, 2003.)		
(f)	Potential <u>Convention Center</u> expansion – Reports on market and financial analyses and economic impacts of alternative uses of Hotel/Motel Tax	PCD Matt Terry	<u>3-52</u>
	(First of several planned discussions with Council)		
(g)	Regional Issues (4 th Monday of the month)	CMO Diane Carlson	<u>3-76</u>
	(Packet provided under separate cover)	Diane Carison	
(h)	Puget Sound Energy (PSE) <u>natural gas utility</u> <u>franchise</u> second extension	TRAN Goran Sparrman/ Nora Johnson/ David Kerr	<u>3-77</u>
	(Staff requests Council direction. Council action is scheduled for November 3, 2003.)		

4. Discussion of upcoming items

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